2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000117962

Entity Name: GRAYROCK, LLC

Address:

City-St-Zip:

17190 KEY VIZCAYA COURT

FORT MYERS, FL 33908 US

FILED Jan 20, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 7205 ESTERO BLVD. FORT MYERS BEACH, FL 33931 US **Current Mailing Address: New Mailing Address:** 7205 ESTERO BLVD. FORT MYERS BEACH, FL 33931 US FEI Number: 06-1829841 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: GRISH, STEPHEN JR 17190 KEY VIZCAYA COURT FORT MYERS, FL 33908 The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. SIGNATURE: Electronic Signature of Registered Agent Date MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES: MGRM () Delete Title: () Change () Addition GRISH, STEPHEN JR Name: Name: Address: 17190 KEY VIZCAYA COURT Address: City-St-Zip: FORT MYERS, FL 33908 US City-St-Zip: Title: MGRM () Delete Title: () Change () Addition Name: GRISH, MEGAN B Name:

Address:

City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: STEPHEN GRISH P 01/20/2009